

At the Regular Meeting of the Greenville County Water and Sewer Authority, held on Monday, February 2, 2015, with Regular Session beginning at the conclusion of the Board of Supervisors meeting, in the Board Room of the Greenville County Government Building, 1781 Greenville County Circle, Emporia, Virginia

Present: Michael W. Ferguson, Chairman
Dr. Margaret T. Lee, Vice-Chairman
James C. Vaughan
Peggy R. Wiley

Chairman Ferguson called the meeting to order.

In Re: Approval of Agenda

Mr. Whittington stated that Staff recommended approval of the Agenda.

Mrs. Wiley moved, seconded by Dr. Lee, to approve the Agenda as submitted.
Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

In Re: Approval of the Consent Agenda

Mr. Whittington stated that Staff recommended approval of the Consent Agenda.

Dr. Lee moved, seconded by Mr. Vaughan, to approve the Consent Agenda consisting of the following items. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

Minutes from the meeting of January 20, 2015

Budgetary Matters consisting of the following: Fund #001 – Budget Amendment Resolution #WS-15-31, in the amount of \$47,760.00 and Budget Amendment Resolution #WS-15-32, in the amount of \$9,030.91, both of which are incorporated herein by reference.

Warrants:

Approval of Accounts Payable for February 2, 2015, in the amount of \$44,388.85

Approval of Payroll for January 30, 2015, in the amount of \$98,526.95

In Re: Miscellaneous Matters

Mr. Whittington stated that the Staff Work Program was prepared for the Authority's review and comments.

Chairman Ferguson asked if anyone had any questions. There were none.

There being no further business to discuss, Dr. Lee moved, seconded by Mr. Vaughan, to adjourn the meeting. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

Michael W. Ferguson, Chairman
Greenville County Water and Sewer Authority